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USAID/PERU PRO-INTEGRITY

SECOND QUARTERLY REPORT: APRIL 1 TO JUNE 30, 2013

July 2013

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USAID/PERU PRO-INTEGRIDAD

SECOND QUARTERLY REPORT

QUARTERLY REPORT: April 1st to June 30th, 2013

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The author's views expressed in this publication do not necessarily reflect the views of the United States Agency for International Development or the United States Government.

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I. LIST OF ACRONYMS

AWP	Annual Work Plan
APCI	Peruvian Agency for International Cooperation (<i>Agencia Peruana de Cooperación Internacional</i>)
CERJUSC	Center for the Development of Justice and Citizen Security (<i>Centro para el Desarrollo de la Justicia y la Seguridad Ciudadana</i>)
COP	Chief of Party
COR	Contracting Officer's Representative
CPC	Criminal Procedure Code
CSOs	Civil Society Organizations
DCOP	Deputy Chief of Party
DEMUS	Study for the Defense of Women's Rights (<i>Estudio para la Defensa de los Derechos de la Mujer</i>)
ESAN	ESAN University
GIZ	German Cooperation Agency
GOP	Government of Peru
IIM	Institutional Integrity Model
M&E	Monitoring and Evaluation
MOU	Memorandum of Understanding
MINJUS	Ministry of Justice and Human Rights (<i>Ministerio de Justicia y Derechos Humanos</i>)
NGOs	Non-Governmental Organizations
OCMA	Office of Judicial Control (<i>Oficina de Control de la Magistratura</i>)
ODECMAs	Decentralized Offices of Judicial Control (<i>Oficinas Descentralizadas de Control de la Magistratura</i>)
PM	Public Ministry
PMPPO	Performance Monitoring Plan Prosecutor's Office
SUNAT	National Superintendence of Customs and Tax Administration (<i>Superintendencia Nacional de Aduanas y Administración Tributaria</i>)
SPDA	Peruvian Environmental Rights Society (<i>Sociedad Peruana de Derecho Ambiental</i>)
TOT	Training of Trainers
UNODC	United Nations Office Against Drug and Crime
USAID	United States Agency for International Development
USG	United States Government

2. INTRODUCTION

This document is the second quarterly report on the work carried out by the USAID/Peru Pro-Integridad Project, implemented by Tetra Tech ARD¹, under contract number 527-C-13-00001. The reporting period is from April 1 to June 30, 2013, and is focused on the activities detailed in the Pro-Integrity Annual Work Plan.

3. EXECUTIVE SUMMARY

During its second quarter, the project focused on establishing effective communication, information exchange, mutual trust, and cooperation with national counterparts, carrying out the following key activities:

- Development of the baseline study, which will allow the project to determine the current status of the criminal justice reform as applied to corruption cases, and based on that information, implement appropriate activities.
- Elaboration and submission of the Gender Integration Strategy.
- Mapping of civil society organizations (CSOs) and creation of a CSO Guide.

During this quarter, the Pro-Integrity team continued planning core project activities, developing content and implementation processes for each of the three project objectives.

3.1 WORK MEETINGS

3.1.1 Meetings at USAID

Meeting at the US Embassy

Chief of Party (COP) Josefina Coutiño and Senior Project Officer Sergio Zegarra attended a USAID meeting with US Ambassador Mw. Rose M. Likins, in order to better understand the Embassy's perspective on the project. The Ambassador emphasized the importance of US support to strengthen the Peruvian justice system, and the Pro-Integridad representatives explained the project's focus on promoting integrity.

3.1.2 Coordination Meetings with National Counterparts

Meeting with the Prosecutor General of the Nation

On June 19, 2013 Contracting Officer's Representative (COR) Martin Castro and COP Josefina Coutiño paid an official visit to Dr. José Antonio Peláez Bardales, Prosecutor General of the Nation. This meeting was led by Ted Gehr, acting USAID Mission Director.

During the meeting, conversation revolved around project objectives and coordination activities held with Lic. Carmen Condorchúa, Head of the Office of International Coordination and Relations, who is assigned as the official Public Ministry liaison to Pro-Integridad. The attendees maintained a dialogue regarding the project's public launch, the training diagnostic, and the possibility of developing a pilot jurisdiction in the Amazonas Judicial District.

¹ Tetra Tech DPK is a division of Tetra Tech ARD, and will be the main point of contact for all matters relating to this contract.

Roundtable Meetings (Working Breakfasts)

The project conducted the following activities in order to present the Project Work Plan to counterparts and obtain feedback and approvals:

- Meeting with the Ministry of Justice and Human Rights (MINJUS)
- Meeting with the Public Ministry (PM)
- Meeting with the Judicial Branch

3.1.3 Coordination with Other International Cooperation Projects and Key Institutions

Meeting with the United Nations Office Against Drugs and Crime

The project's technical team held meetings with other international donors working on justice issues in Peru in order to avoid duplicating efforts and identify junctures for potential collaboration. On April 11, 2013 the project met with the United Nations Office Against Drug and Crime (UNODC) in order to share the action plan, which indicates specific areas where UNODC could support Pro-Integridad activities, such as:

1. Training prosecutors and judges in order to strengthen investigative capacities in corruption cases with an emphasis on modern investigative techniques to address asset laundry and organized crime.
2. Sharing proven international and domestic best practices and methodologies for mutual judicial assistance, identification and recovery of illicit money and goods appropriated through corrupt practices, financial forensic analysis, training materials for the investigation of complex cases, and the use of virtual courses.
3. Sharing TV spots (and social media campaigns – Facebook, YouTube, etc.) to promote ethical conduct.

Meeting with the Ombudsman's Office

During this quarter COP Josefina Coutiño, the Civil Society Component Coordinator, and the Contracting Officer's Representative (COR) Martin Castro met with the Ombudsman to coordinate possible partnerships to facilitate project implementation. During the meeting, attendees discussed issues such as regional efforts in the Amazon and a youth network to coordinate with the Ombudsman's Office. Eduardo Vega participated on behalf of the Ombudsman's Office, and attorneys Rolando Luque Mogrovejo, Assistant for the Prevention of Social Conflict and Governance, and Eduardo Luna Cervantes, Head of the Public Ethics, Corruption Prevention, and Public Policies Program were also in attendance.

Meetings with Amazon Region Expert

This quarter, at USAID's recommendation, Josefina Coutiño and Jose Reátegui held two meetings with César Ipenza, a Peruvian Environmental Rights Society (SPDA) member and environmental expert with specialized experience in the Amazon region. During the April 17, 2013 meeting, the project reached an agreement to exchange information between SPDA, USAID, and Pro-Integridad, including variables to identify public perceptions about the functions and interrelationship of the judiciary and the PM as well as the role of CSOs in pilot areas. As needed, the project will conduct assessment trips to the selected zone/s.

During the May 14, 2013 meeting, SPDA presented information and identified potential counterparts for establishing coordination and interviews in the Amazon region. USAID and Pro-Integridad will coordinate meetings with Proética, Perú Bosques, and the Ombudsman's Office, and Pro-Integridad will update the proposal indicators and implement a field strategy to identify pilot district/s in the Amazon region.

Presentation of the book “*Supreme Court Criminal Jurisprudence*”

During this quarter the Project team had the opportunity to attend a presentation of the book “*Supreme Court Criminal Jurisprudence*” (*La Jurisprudencia Penal de la Corte Suprema*), sponsored by the German Cooperation Agency – GIZ. The team also learned that the GIZ is developing materials and compiling corruption-case specific jurisprudence. The team established contacts for future coordination.

Roundtable to evaluate the application of Criminal Procedure Code reform to crimes against sexual freedom in San Martin Judicial District

On June 19, 2013, Deputy Chief of Party (DCOP) DCOP Nataly Ponce and Amazon Region Coordinator Jose Reategui attended a roundtable discussion to evaluate the application of Criminal Procedure Code (CPC) reform to crimes against sexual freedom in the San Martin Judicial District. This event was organized by the Judicial Branch, the organization Study for the Defense of Women’s Rights (*Estudio para la Defensa de los Derechos de la Mujer*) (DEMUS), and the Ombudsman. The event was attended by representatives from the PM, Judicial Branch, Ombudsman’s Office, Public Defense Office, Ministry for Women’s Affairs, the CSO Center for the Development of Justice and Citizen Security (*Centro para el Desarrollo de la Justicia y la Seguridad Ciudadana*) (CERJUSC), as well as other organizations interested in a gender-specific study of the CPC reform.

4. PROJECT OBJECTIVES AND RESULTS

The project is supporting Government of Peru (GOP) efforts to reduce corruption levels and strengthen the rule of law, and is structuring activities to align with Peruvian justice reform initiatives. Technical activities are in progress as described below:

4.1 OBJECTIVE 1: STRENGTHEN THE CAPACITY OF THE JUDICIAL SYSTEM TO RESOLVE CORRUPTION CASES IN LIMA AND CALLAO AND JUDICIAL DISTRICTS IN THE PERUVIAN AMAZON REGION

4.1.1 Work Breakfasts with Counterparts:

Breakfast Workshop with PM Representatives

On May 21, 2013, Pro-Integridad technical staff conducted a breakfast workshop for the initial presentation of the Project with representatives of the PM. This activity was co-organized by the project and Ms. Carmen Condorchúa, Director of International Cooperation. During this first meeting the prosecutors expressed the need for institutional strengthening activities in the following areas:

- i. Collaboration and teamwork at the prosecutors’ offices (POs) to improve criminal prosecution of corruption cases.
- ii. Operative procedural norm guidelines to present to the Attorney General for consideration and incorporate as institutional criminal prosecution and investigation policies after obtaining approval.
- iii. Diagnostic of specialized training needs related to anti-corruption matters.

iv. Training experts.



Work breakfast with PM representatives and Pro- Integridad on May 21, 2013

Breakfast Workshop with MINJUS Representatives

On May 09, 2013, the Project's technical team held a breakfast workshop with MINJUS Representatives. This activity was co-organized by the project and Atty. Giuliana Falco, the official PM Liaison at the Office of International Cooperation. Attendees included:

- Ericka Ramos, from the State Legal Defense Office,
- Víctor Quinteros, Special Public Prosecutor for Crimes of Corruption and Observatory Director,
- Carlos Vásquez, Technical Secretary for the Special Commission for Criminal Procedures Reform, and
- Dr. Ernesto Lechuga Pino, Director of the Public Defense Office, among other MINJUS officials.

COR Dr. Martín Castro participated on behalf of USAID and presented project objectives in conjunction with COP Josefina Coutiño.

During this meeting, Dr. Vasquez explained institutional expectations and the need to implement cross-cutting aspects of the project in coordination with MINJUS. Considering this request, the project held several meetings with the Technical Secretariat of MINJUS about increasing public awareness of project objectives and scope, and encouraging active participation and support.

During the meeting, the project planned a visit to the Specialized Corruption Unit at the Prosecutor's Office, described below.



Work breakfast with MINJUS representatives on May 9, 2013

Meeting with Representatives from the Specialized Anti-Corruption Unit at the Prosecutor's Office (PO)

On May 13, 2013 the project held a meeting with personnel at the PO, specifically with the following officials:

- Prosecutor Dr. Julio César Donato Arbizú Gonzales,
- Assistant Public Prosecutor Christian Salas Beteta,
- Assistant Public Prosecutor Luis Tapia Soriano,
- Assistant Public Prosecutor Jorge Olivera Vanini,
- National Litigation Coordinator Vladimir Zavala Liendo,
- Edwin Cohaila Ramos, Head of the Information Analysis Unit (Corruption Observatory),
- Víctor Manuel Quinteros Marquina, Coordinator of the Information Analysis Unit (Corruption Observatory),
- Martín Castro from USAID, as well as
- Josefina Coutiño and Oscar Cornejo from Pro-Integridad.

During the meeting, the Head of the Specialized Anti-Corruption Unit set forth the institution's new organizational structure and corresponding strategic work plans, which detail support requirements for specific topics such as personnel increases, infrastructural and workspace needs, information technology, process redesign, among other activities.

As a result of the visit, the project agreed to provide technical assistance to the PO on training issues, and to develop a methodology to calculate appropriate civil reparation amounts for damages to the GOP in corruption cases.

4.1.2 Baseline Study

During the quarter, the project continued to conduct the Baseline Study through a subcontract with ESAN University (ESAN). The project team designed the questionnaire and survey materials, including the creation of inputs to be used when interviewing key operators, and collected qualitative information in the Amazon Region.

The project's technical team trained 10 professionals to collect baseline survey data in Lima and the Amazon Region on May 17 and 18, 2013. These professionals carried out field work in the Amazon Region, Lima, and Callao from May 22 to 24, 2013.

The project team (Nataly Ponce, José Reategui, Edith Sichá, and Carlo Mario Velarde) reviewed the first two versions of the ESAN study, making technical observations to improve its contents, and COP Josefina Coutiño sent feedback to ESAN to be incorporated into the final product. Currently, the project team is coordinating with the judiciary and the PM to obtain additional statistical information for this Baseline Study.

4.1.3 Training Needs Diagnostic

This quarter, the project initiated activities to determine training needs for judges and prosecutors, to be incorporated into a key product envisioned in the project work plan: "Analysis of participatory training requirements for judges, prosecutors, and support staff."

In order to obtain pertinent information on current judicial training approaches in Peru, the project coordinated with the PM School, the Magistrates' Academy, and the Technical CPC Implementation Team. The project met with PM School Director Dr. Luis Alberto Pacheco Mandujano, who provided an overview of the institution's 2013 national training plan. The Magistrates' Academy is a nationwide organization that trains judges and prosecutors of all levels and prepares them to take relevant professional exams. The project interviewed Dr. Oscar Amílcar Quintanilla Ponce de León about the Academy's 2013 training plan as well. Finally, the project met with the Technical CPC Implementation Team at MINJUS and received a similar overview of the MINJUS 2013 training plan.

Using this information, the project will perform a comparative analysis of trainings available to persons functioning within the anticorruption system, which will serve as the main input for the training needs diagnostic.

Training Needs Self-Assessment Workshops in the PM and Judiciary

The project organized Training Needs Self-Assessment Workshops aimed at prosecutors and support staff in the prosecutorial districts of Callao, North Lima, South Lima, Central Lima, and the *Procuraduría*. These workshops targeted prosecutors' offices involved with CPC reform as it affects prosecution of corrupt officials within the system.

The project conducted these trainings in conjunction with Carmen Condorchúa, Director of the PO's Office of International Cooperation, and her assistant Daniel Cano, who coordinated with the Chairmen of the *Procuraduría*, Dr. Jesús María Elena Guerra Cerrón (Callao prosecutorial district), Dr. Ana María Navarro Plasencia (Central Lima prosecutorial district), Dr. Alberto Orlando Rossel Alvarado (North Lima prosecutorial district), and Dr. Hanmerli Carrasco Vergaray (South Lima prosecutorial district) in order to bring together the relevant personnel.

The project conducted these 2.5 hour workshops on June 19, 20, 21, and 24 in the respective POs. Approximately 50 prosecutors and support staff attended.

The project designed the workshops to provide a forum for prosecutors and support staff to share experiences, perspectives, needs, and expectations regarding the CPC implementation trainings to date, and to recommend and request specific trainings that they see as necessary as the implementation process



moves forward. Based on

Participants at the self-assessment workshop conducted by Pro-Integrity at the Callao PM facilities. 6.19. 2013

the contributions of workshop participants, the project will develop and adjust future trainings to reflect the real needs of the justice system as it responds to corruption cases.

Through a lively and thought provoking discourse in these self-assessment workshops, prosecutors and support staff reached consensus on the courses and trainings that will be required to effectively build the anti-corruption capacities among prosecutors and support staff implementing CPC reform in POs specifically dedicated to crimes perpetrated by public officials. The following courses will be included in the training curriculum:

Subjects Required by the Attorney General

Criminal Theory. Strengthening and Updating on the Following Topics
Legal description/classification of crimes, illegality, guilt
“Subsunción penal y tipo”
Ownership and Participation
Concurrent offenses
Specific Themes
Crimes perpetrated by corrupt officials, strengthening and updating
Investigative techniques for crimes perpetrated by corrupt officials
Investigation strategies for crimes perpetrated by corrupt officials
Early termination in corruption cases
Government contracting laws and regulations
Executive Power Act. Law 29158
Organic Law of the National System of Control and the Comptroller General of the Republic. Law 27785
Other state administrative systems, human resources management, supply/procurement, treasury, accounting, etc.
Public Administration
Team management techniques, leadership, communication strategies and creating a healthy work environment

* Preliminary version.



Participants at the Pro-Integrity self-assessment workshop at North Lima PM facilities. 6.20. 2013



Participants at the Pro-Integrity self-assessment workshop at the South Lima PM facilities. 6.21. 2013

While conducting these workshops the project was pleased to note that participants were quite eager to collaborate. The prosecutors and support staff were motivated and open-minded, which led to productive synergy during the event. Although it was not the topic of the workshop, participants also highlighted the theme of improved inter-institutional coordination between the judiciary and the National Police in order to improve the investigation and prosecution of corruption cases. The project is currently analyzing the information and feedback obtained from these workshops at the PM.

In order to build on the success of these workshops, the project is currently planning additional training needs self-assessments in the judiciary, to be offered to judges and court staff in the districts of Callao, North Lima, South Lima, and Central Lima. The *Sala Nacional* (a special tribunal dedicated to prosecuting crimes of terrorism and human rights abuses), which is also implementing CPC reform for corruption crimes perpetrated by public officials, will also take part in these trainings. The project coordinated with Dr. María Antonieta Delgado of the PO's Office of International Cooperation, who contacted the Presidents of Lima and Callao courts to obtain judicial approval and request that the courts provide facilities for these workshops.

The project also arranged meetings with the Court Presidents in order to explain the objectives of the workshops, which are scheduled for July 4 and 12. In these meetings the project explained its intention to build on the success of the Public Ministry workshops and obtain additional input data to analyze as a component of the training needs diagnostic.

4.1.4 Work Plan for Corporate Management Model Strengthening Activities at Beneficiary Institutions

During this quarter the project planned activities designed to strengthen the CPC reform *Modelo Corporativo* as it applies to corruption cases in the judiciary and PM. The work plan features guidelines for project activity development and will serve as the basis for implementation, supervision, and evaluation of results. The plan also contains details on the following products: the diagnostic, a *Modelo Corporativo* proposal design, implementation in pilot jurisdictions, trainings, development of manuals and policies and procedures, and collaboration with counterparts in order to ensure the sustainability of improvements introduced by the project. Finally, the project created a matrix detailing these products in order to project the costs to be incurred during implementation.

4.1.5 Work Plan for Strengthening Beneficiary Institution Monitoring of CPC Reform as Applied to Corruption Cases

This quarter the project planned activities designed to strengthen the criminal justice system's capacity to monitor, track, and evaluate CPC reform application to corruption cases. This work plan details the technical and methodological support that the project will provide to the Technical Secretariat of the Special Committee for CPC Implementation in the Judiciary and PM. The project will develop and apply a set of indicators to measure, evaluate, and provide feedback on the CPC implementation process as it relates to corruption cases.

4.2 OBJECTIVE 2: INCREASE THE CAPACITY OF THE JUDICIAL BRANCH TO ADDRESS INTERNAL CORRUPTION

Although Objective 2 is oriented towards the judiciary, during the breakfast workshop with MINJUS, Martina Torres Sales, Director of Planning and Budgeting, expressed interest in the Institutional Integrity Model. Ms. Sales became interested in the Model after being invited to a high level meeting at MINJUS where Minister Daniel Augusto Figallo Rivadeneyra and other high officials discussed the National Anti-Corruption Plan. The project is in progress of scheduling further meetings with the Minister in order to determine what type of technical assistance the project can offer to MINJUS.

4.3 OBJECTIVE 3: STRENGTHEN THE CAPACITY OF THE JUDICIAL SYSTEM TO ADDRESS CORRUPTION THROUGH EFFECTIVE ENGAGEMENT WITH CIVIL SOCIETY

One of the project's major challenges is to encourage CSO participation with GOP institutions in the process of increasing public awareness of criminal justice reform. To this effect the project has identified CSOs currently working in areas related to criminal justice reform that can collaborate with the project on public awareness campaigns.

Guide and Mapping of Civil Society Organizations in Lima and the Amazon Region

This activity is a USAID Deliverable, described as follows: *"Identify CSOs that are working in or are interested in criminal justice reform or other justice related matters in Lima and the Peruvian Amazon."* To achieve this, the project developed a CSO Guide featuring information about the missions, visions, and justice, criminal justice reform, and/or counter-corruption activities of specific organizations. Component 3 Coordinator Veronica Moscoso drafted the document with the support of Jose Reategui and Nataly Ponce. The project used the following methodology to produce the CSO Guide:

1. Develop a work plan.
2. Identify organizations conducting activities related to Pro-Integridad objectives in criminal justice reform using online research and contact references obtained through networking with counterparts, the project team, and gender focused organizations, as well as organizations mentioned in the USAID contract.
3. Organize gathered data by types of activities and geographic and thematic areas.
4. Analyze organized data.
5. Draft guide, primary revisions by Pro-Integridad team.

Through this process, Pro-Integridad created the following final products:

- Guide to Justice Sector CSOs in Lima and the Peruvian Amazon
- Analysis and Methodological Proposal for Justice System Strengthening through Effective Engagement with Civil Society

Guidelines to Disseminate Information in order to Increase Community Awareness of CPC Reform

During this quarter the project developed a guideline document detailing activities that the project will carry out in order to strengthen information dissemination and increase community awareness of CPC reform. This document provides guidance for the communications consultant to be contracted in the future.

4.4 CROSS-CUTTING ACTIVITIES: GENDER INTEGRATION STRATEGY

During this quarter, the project contracted international expert Dr. Ana Garita, who supported the development of the Gender Integration Strategy.

The Pro-Integridad team designed the agenda for Dr. Garita's consultancy in conjunction with Violeta Bermúdez, Ex-Vice Minister of Women, as well as domestic counterparts.

The project and Dr. Garita conducted 10 high level meetings during her consultancy, which are detailed in her report. Some highlights from these meetings were the two discussion groups featuring a productive exchange of ideas at the PM and MINJUS.

According to Dr. Garita's recommendations, the project is considering the following adjustments to its activities:

- Raise awareness within the Pro-Integridad team about the unequal treatment and violence that women continue to suffer in Peru, as well as the judiciary's inadequate response to crimes of violence against women.
- Include an evaluation of justice sector officials' knowledge and awareness of violence against women as a baseline study indicator.
- Incorporate gender-inclusive language into project communications materials regarding criminal justice reform, emphasizing the challenges and opportunities that the new procedural model creates for minimizing the obstruction of justice by public officials as well as improving the current trends of delayed proceedings and impunity in crimes of violence against women.
- Incorporate a gender integration module detailing the interrelation between acts of corruption and gender-based violence in the project's training plan on new procedural guidelines.
- Support rural and urban CSOs offering legal aid to high profile cases of crimes of violence against women.

5. ADMINISTRATIVE SUMMARY

The project conducted the following activities during this period:

5.1 HIRING OF LONG-TERM STAFF

During June the project finalized long-term employment agreements with all of the Pro-Integridad staff members except Component 3 Coordinator Veronica Moscoso, who for personal reasons decided to pursue other opportunities. The project hired Carlos Mario Velarde Bazán under a short-term service agreement to assist with Ms. Moscoso's responsibilities until the project can fill the Component 3 Coordinator position.

Upon learning of Veronica Moscoso's resignation, the project initiated the recruitment process for a new Component 3 Coordinator, placing an ad in the newspaper El Comercio for a professional with civil society liaison experience, donation and subcontract management skills, and expertise in ethics and integrity. Through this same recruitment process the project aims to identify candidates to fill other key positions in monitoring and evaluation, process management, and strategic communications.

5.2 LEGAL REGISTRATION OF THE PROJECT

This quarter the project finalized its Peruvian Agency for International Cooperation (APCI) registration, having complied with all of the institutional requirements in conjunction with USAID's regional financial analyst. The project also registered with National Superintendence of Customs and Tax Administration (SUNAT), with Gabriel Musso Cánepa serving as the project's legal representative to the GOP.

5.3 ADMINISTRATIVE ACTIVITIES

- **Procurement of Project Office:** On July 1, 2013 the project signed a lease agreement with PAITITI INVERSIONES SAC for Pro-Integridad's permanent office space, located at Calle Los Tulipanes 147, Office 602, Surco, Lima, Peru. The project has three phone lines at this location: 437 3144, 437 5441, and 437 0245.
- **Selection of Preferred Service Providers:** The project invited various providers to submit competitive bids for the following services: cellular phones, travel agencies, office supplies and furnishings, shuttles and transportation, and a photocopier. After careful analysis, the project selected the following suppliers: América Móvil Perú SAC for cellular phones, Bonna Tours SAC for airfare, Comercial LI SA for office supplies, Remisse Alcon SAC for transportation, Office data SRL for the photocopier.

6. RELEVANT DEVELOPMENTS IN THE CONTEXT OF THE PERUVIAN NATIONAL JUSTICE SYSTEM

During this quarter, Peruvian justice sector institutions agreed to develop and sustain the necessary budgets to implement CPC reform in Lima, effectively following the preordained schedule which provides for gradual implementation of criminal justice reform.

The project also learned of a draft bill in the National Congress that proposes to extend CPC reforms towards the prosecution of organized crime at the national level. This initiative is likely to be approved in early July and is slated to take effect in September 2013. Once in effect, the initiative will be supported by GOP institutions and will prioritize anti-organized-crime themes among institutions involved in CPC implementation. The launch of this initiative could impact the project's trajectory, especially regarding training requirements for institutional officials as well as Corporate Management Model strengthening activities related to complex corruption cases, which might then come under the purview of this organized crime draft bill.

This quarter also saw a key personnel change at MINJUS: the former head of the organization, Dr. Eda Rivas, was appointed as head of the Ministry of Foreign Relations, while former MINJUS Deputy Minister Dr. Daniel Figallo assumed leadership. The project does not anticipate any difficulties as a result of this change as the team has already established strong ties with Mr. Figallo, who is familiar with Pro-Integridad and its objectives. At the time of writing, the project is aware of no further personnel changes in the MINJUS administrative or technical staff.

7. PRODUCTS AND DELIVERABLES

Project Deliverables Summary & Tracking Sheet						
Peru Promoting Justice and Integrity in Public Administration – Pro-Integridad Project Contract No.: AID-527-C-13-00001						
QUARTERS 1 AND 2	CONTRACT REFERENCE	February 2013 – June 2013				
		Feb- 2013	Mar- 2013	Apr- 2013	May- 2013	Jun- 2013
Initial Annual Work Plan	F.6(A)(a)		3/18			
Integrated Gender Strategy	C.3 (page C.10)				5/17	
Disabilities Integration Strategy	C.3 (page C.10)		3/18			
Performance Monitoring Plan (PMP)	F.6(B)			4/1		
Quarterly Progress/Financial Reports	F.6(C) & (D)			4/30		
Baseline Study						6/30
Second Quarterly Progress/Financial Reports	F.6(C) & (D)					6/30
CSO Mapping developed including identification of activities currently under implementation to communicate or disseminate the application of the CPC, and the levels of coordination with the Technical Secretariat of the Special Commission for the implementation of the CPC (Lima and Amazon regions).						6/30

8. QUARTERLY FINANCE REPORT

Project Line Items	Approved Budget to Date	Total Expenses for the Quarter	Total Expenses to Date	Balance Remaining
CLIN 001 – Increase the capacity of the justice system to resolve cases of corruption in Lima, Callao, and the Judicial Districts of the Peruvian Amazon	\$1,154,742	\$271,978	\$314,618	\$840,124
CLIN 002 – Strengthen the capacity of the Peruvian Judiciary to confront internal corruption	\$129,895	\$33,101	\$39,192	\$90,703
CLIN 003 – Strengthen the capacity of the judicial system to confront corruption through effective engagement with civil society	\$395,330	\$66,201	\$78,384	\$316,945
CLIN 004 - Fixed fee	\$95,207	\$0	\$0	\$95,207
Total costs	\$1,775,173	\$371,280	\$432,194	\$1,342,979

9. PLANNED ACTIVITIES SUMMARY FOR THE QUARTER FROM JULY 1- SEPTEMBER 30, 2013

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	STATUS
		Team	Counterparts		
Result 1.1: Increased capacity of judges and court staff in the targeted regions to manage and resolve corruption cases					
Activity 1: Institute efficient, timely, consistent case management systems					
Conduct meetings to coordinate project activities with judiciary leadership	March-April	Project Team	Technical Secretariat of the Judiciary, Management of the Judiciary's Technical Cooperation Branch, Advisory Cabinet	Blueprints for Organizational and Work Flow Management Redesign and Improvements for Corruption Cases (judges and court staff)	In progress
Detailed analysis of current case management systems and processes	July-September	Consultant, Project Team			In progress
Activity 2: Training and implementation of case management systems to operate under the CPC generally and manage corruption cases specifically					
Conduct participatory training needs analysis for corruption cases	April-July	Consultant, Project Team	Technical Secretariat of the Judiciary, and Judicial Academy, Judges and Staff from corruption courts in targeted judicial districts	Analysis of participatory training requirements and training programs for judges and court staff	In progress
Result 1.4: Increased institutional support from the judiciary for judges and courts to implement the CPC					
(i) The Judiciary effectively monitors and evaluates the implementation of the CPC					
Activity 1: Establish goals and standards in basic areas where judicial performance can be measured outside the appellate process					
Analysis of current monitoring and evaluation systems and procedures regarding the implementation of the CPC as it relates to corruption cases	August-September	Project Team, ST M&E Expert	Technical Secretariat of the Judiciary, Technical Secretariat of the Special Commission	Judiciary CPC M&E systems analysis conducted and published	
Result 1.5: Increased capacity of the Special Commission to coordinate and lead the CPC implementation					

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	STATUS
		Team	Counterparts		
(i) Improve M&E of CPC implementation by the Special Commission					
Activity 1: Improve M&E capacity of Special Commission					
Based on the needs and gaps collected during the Baseline Study, support the development of a participatory action plan for CPC implementation related to corruption cases	July-September	Consultant, Project Team	Technical Secretariat of the Special Commission	Strategic plan for CPC Implementation and associated monitoring of the plan's results	In progress
Organize roundtables to improve inter-institutional coordination for corruption cases	September and ongoing through Years 2 and 3	Project Team	Technical Secretariat of the Judiciary, Technical Secretariat of the Special Commission, PM, OCMA, staff from corruption courts in target districts	Enhanced implementation of the Corporate Management Model	
				Improved inter-institutional coordination	
Support formalization of the evaluation process for corruption cases	September and ongoing through Years 2 and 3	Project Team		Increased prosecution of corruption cases	
				Increased transparency	
				Enhanced management of the CPC and associated resources	

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	STATUS
		Team	Counterparts		
Result 3.1: Civil society organizations generate increased public understanding of the criminal justice reform under the CPC					
Activity 1: Develop a targeted communications plan for increasing public understanding of criminal justice reform					
Grant-making process monitoring activities, including	July-December 2013	Project Team	Special Commission for CPC Implementation, MP Secretariats	Map of Existing NGO Environment and related communication activities to inform the	In progress

ACTIVITY	TIMELINE	RESOURCES		EXPECTED PRODUCTS AND DELIVERABLES	STATUS
		Team	Counterparts		
coordination with the Technical Secretariat of the Special Commission for CPC Implementation (Lima and Amazonia)			and Technical Teams, Judiciary, OSC	public about the CPC implementation Map shows levels of coordination between CSOs and the Special Commission's Technical Secretariat (Lima and Amazonia)	
Coordinate with the Special Commission and the Technical Secretariat to review current programs and strategies to increase public understanding of criminal justice reform	July-Year 1, 2 and 3	Project Team, ST Communications Expert, Grantees		Meetings with the Technical Secretariat of the Special Commission to evaluate existing programs and design strategy used to increase citizen awareness of justice sector reform	In progress
Develop a Communications Strategy for increasing public understanding of criminal justice reform (*USAID Deliverable)	July-December 2013	Project Team, ST Communications Expert, Grantees		Communications Strategy for increasing public understanding of criminal justice reform	In progress